

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: SAN FRANCISCO MAYOR'S OFFICE OF HOUSING

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves Amendment 3 to Contract 400-09-019 with San Francisco Mayor's Office of Housing for a 12 month no-cost time extension for the continued administration of Bay Area Multifamily Fund Program. The program provides financing through a revolving loan fund for energy efficiency and renewable generation retrofits of affordable multifamily housing buildings in the Bay Area. This amendment will ensure that the Energy Commission can still enforce the DOE requirements for the revolving loan fund aspects of the contract through April 30, 2014.

FURTHER BE IT RESOLVED, that this document authorizes the Executive Director to execute the same on behalf of the Energy Commission.

CERTIFICATION

The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on March 20, 2013.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Harriet Kallemeyn,
Secretariat